



CANNON BUILDING  
861 SILVER LAKE BLVD., SUITE 203  
DOVER, DELAWARE 19904-2467

STATE OF DELAWARE  
**DEPARTMENT OF STATE**  
DIVISION OF PROFESSIONAL REGULATION

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<b>PUBLIC MEETING NOTICE:</b>	<b>BOARD OF CHARITABLE GAMING</b>
<b>MEETING DATE AND TIME:</b>	<b>Thursday, April 5, 2011 at 1:00 p.m.</b>
<b>PLACE:</b>	861 Silver Lake Boulevard, Dover, Delaware <b>Conference Room B</b> , second floor of the Cannon Building

AGENDA

(Amended Items are marked by an Asterisk \*)

- 1.0 CALL TO ORDER
- 2.0 REVIEW AND APPROVAL OF MINUTES
  - 2.1 March 1, 2012
- 3.0 **PUBLIC HEARING**      **RULES & REGULATIONS GOVERNING BINGO**      **1:10 P.M.**
- 4.0 UNFINISHED BUSINESS
  - 4.1 Final Denials
    - 4.1.1 Sussex County AmVets Post 2 (prize list)
  - 4.2 Re-Review of Contingent Approvals and PTD Applications
  - 4.3 Joint Sunset Review (released)
  - 4.4 Members In Charge (discussion re application forms)
- 5.0 NEW BUSINESS
  - 5.1 Executive Session
  - 5.2 Board Member Reports
  - 5.3 Delegation of Authority
    - 5.3.1 NUR Shrine (revised bingo games/prizes 4/15/12)
  - 5.4 Review of Application(s) for Texas Hold'Em Tournament - None
  - 5.5 Review of Application(s) for Charitable Gaming Event(s)
    - 5.5.1 Fraternal Order of Eagles (1<sup>st</sup> time app, alcohol?)
  - 5.6 Review of Application(s) for Instant Bingo Event(s)

- 5.6.1 American Legion Post 2 Walter L. Fox
- 5.7 Review of Application(s) for Bingo Event(s)
  - 5.7.1 Dagsboro Volunteer Fire Company (undetermined prizes)
  - 5.7.2 Bowers Fire Company (promotional giveaways) \*
  - 5.7.3 Delaware Breast Cancer Coalition (1<sup>st</sup> time bingo app, alcohol?) \*
- 5.8 Review of Application(s) for Raffle(s)
  - 5.8.1 Delaware Technical & Community College Educational Foundation (1<sup>st</sup> time raffle app)
  - 5.8.2 Delaware Children's Museum (1<sup>st</sup> time raffle app)
- 5.9 Review of Request to Change Date/Venue of Approved Event
  - 5.9.1 Knights of Columbus Seton Council (bingo date change)
- 5.10 Inclement Weather/State of Emergency Request(s) - None
- 5.11 Approval of Licensure List (attached)
- 5.12 Ratification of Charitable Gaming Event Permits Issued (attached)
- 5.13 Ratification of Bingo Event Permits Issued (attached)
- 5.14 Hearings/Consent Agreements
  - 5.14.1 Complaint 22-02-11 (Greene) Review Consent Agreement
- 5.15 Complaint Assignment and Status
  - 5.15.1 Complaint 22-02-12 Assigned to Mr. Angelucci \*
  - 5.15.2 Complaint 22-03-12 Assigned to Ms. McDowell \*
  - 5.15.3 Complaint 22-04-12 Assigned to Mr. Williams-Coger \*
- 5.16 Inspection Reports
  - 5.16.1 Debra Sipple Memorial
  - 5.16.2 Nanticoke Health Services
  - 5.16.3 NUR Temple
  - 5.16.4 Seaford Elks
  - 5.16.5 Cape Henlopen Elks Lodge
  - 5.16.6 Milton Fire Department Ladies Auxiliary
  - 5.16.7 Knights of Columbus Coffee Run Council

5.16.8 Holy Rosary Roman Catholic Church \*

5.16 Discussion of AORs for Raffle Drawings

5.17 Election of Officers

5.18 Discussion of Licensing for Third Party Vendors – Jean Betley \*

6.0 OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)

7.0 PUBLIC COMMENT

8.0 NEXT MEETING DATE – May 3, 2012 at 1:00 p.m., 861 Silver Lake Boulevard, Cannon Building, Conference Room B, Dover, Delaware

9.0 ADJOURNMENT

**Please Take Note:** To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- Completed, signed and notarized application form,
- Fee payment,
- After Occasion Reports for previously permitted events, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 Delaware Code, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

BOARD MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500 OR EMAIL [customerservice.dpr@state.de.us](mailto:customerservice.dpr@state.de.us) IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.

**5.11, 5.12 and 5.13**

**See Attached Documents**

	5.11
<b>April 2012 Event Approval List</b>	
<b>THE Tournaments</b>	
<b>Raffles</b>	
Today Media Charitable Foundation	7/26/2012 Dover Downs
Milford Lions Service Foundation	12/26/2012 Dover Mall
	5.12
<b>April 2012 Charitable Gaming Ratification Listing</b>	
Vietnam Veterans of America Chpt 546	4/8/2012 Charitable Games 5/13/2012
DE Warriors Travel Baseball Club	3/22/2012 Charitable Games 4/26/2012 5/24/2012
Lewes Lions Club	3/30/2012 Charitable Games 4/30/2012 5/30/2012
FOP - Sussex Co. Lodge 9	4/19/2012 Full House Poker 5/19/2012 6/8/2012
First State Harmonizers	4/21/2012 Full House Poker 5/25/2012 6/16/2012
Dover Elks Lodge 1903	5/19/2012 Onsite
The Leukemia & Lymphoma Society	6/9/2012 Barclays Bank DE
Our Lady of Fatima Catholic Church	3/17/2012 Onsite
St. John the Beloved Athletic Assoc	6/4 to 6/9/12 Onsite
Friends for Rescue and Pet Care	5/10/2012 Full House Poker 6/7/2012 7/27/2012
Seaford Lions Foundation	4/20/2012 Full House Poker 5/5/2012 6/22/2012

## April 2012 Bingo Ratification Listing

<b>Organization Name:</b>	<b>Date Issued:</b>
Nur Temple	3/6/2012
Bowers Fire Co Ladies Aux	3/6/2012
Mamie A Warren Sr Cntr	3/13/2012
Clayton Fire Co No. 1	3/13/2012
Camden-Wyoming Moose 203	3/13/2012
Harrington Fire Co	3/13/2012
Dover Elks 1903	3/13/2012
Harrington Little League	3/13/2012
Georgetown FC Ladies Aux	3/13/2012
Camden Wyoming FC	3/13/2012
Mill Creek FC Ladies Aux	3/13/2012
DE Vets Post 2	3/13/2012
Cape Henlopen Elks 2540	3/13/2012
Adas Kodesch	3/13/2012
Delmar Fire Dept Ladies Aux	3/13/2012
Friends for Rescue and Pet Care	3/13/2012
Aetna HHL	3/16/2012
FOP Lodge 9 Sussex Co	3/16/2012
Oak Orchard Riverdale American Legion Post 28	3/23/2012
Holy Cross Church	3/30/2012
Milford Elks Lodge 2401	3/30/2012
Millsboro Fire Co	3/30/2012
Harrington Senior Center	3/30/2012
Newark Elks Lodge 2281	3/30/2012